

ADOPTED MINUTES  
MT. PLEASANT ELEMENTARY SCHOOL DISTRICT  
3434 Marten Avenue  
San Jose, CA 95148

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
OF THE  
MT. PLEASANT SCHOOL DISTRICT**  
Held Wednesday, May 24, 2023  
August Boeger Middle School Cafeteria  
1944 Flint Avenue, San Jose, CA 95148

**BOARD MEMBERS PRESENT:** Melissa Got-Lopez, Antonio Perez, Jr., Derek Grasty, Bob Ramirez,  
Brenda Serrano

**ADMINISTRATIVE STAFF,**

**MEMBERS PRESENT:** Dr. Elida MacArthur (*Superintendent*), Sandra  
Jewett (*Director, Personnel*), Tracy Huynh (*CBO*), Administrative Staff

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**ITEM 1            OPENING ITEMS**

- 1.1     President Got-Lopez called the May 24, 2023, Regular Board meeting to order at 5:06 p.m. Roll Call was taken.
- 1.2     **Approval of Agenda**  
Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve the agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano, Mr. Ramirez – Aye.
- 1.3     **Public Comment on Closed Session Items**  
There were no public comments.

**ITEM 2            RECESS TO CLOSED SESSION**

President Got-Lopez recessed the meeting at 5:08 p.m.

**ITEM 3            RECONVENE TO OPEN SESSION**

President Got-Lopez reconvened the meeting at 6:08 p.m.

**ITEM 4            SPECIAL ORDER OF BUSINESS/REPORTS-BOARD DISCUSSION AND/OR ACTION**

- 4.1     **The Superintendent and/or Board Member(s) may request that items be considered, discussed, and acted on out of the order indicated.**
- 4.2     **Summer School Programs Presentation - Julie Howard, Extended Learning Opportunity Program (ELOP) Coordinator & Danny Patton, MPAS Coordinator**  
Julie Howard, ELOP Coordinator, and Danny Patton, MPAS Coordinator, in a joint presentation with Tanjit Athwal, Summer School Principal and Rafael Pulido, Summer Robotics Site Supervisor, gave the Board and community an overview of the summer programs available to students this summer.
- 4.3     **Cyber Security Presentation - Dr. Sandra Jewett, Human Resources Director**  
Dr. Sandra Jewett, HR Director, gave a presentation on cybersecurity and her recommendations on next steps for the district.
- 4.4     **MPEA Report - Cindy Parico, President, Gabriela Roman, VP**  
MPEA did not report.

**ITEM 5 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE**

Public comments: Lissa Oros

**ITEM 6 PERSONNEL ACTION**

President Got-Lopez said the Board would vote on the Personnel Agenda, Items 6.1.1 through 6.6.1, in a block vote. Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve the personnel agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano, Mr. Ramirez - Aye.

**ITEM 7 ACTION ITEMS**

**7.1 Resolution #22-23-34 Lincoln's Birthday**

Motion made by Mr. Perez and seconded by Mr. Grasty to adopt Resolution #22-23-34 Lincoln's Birthday. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez -Aye.

**7.2 Resolution #22-23-35 Asian Pacific American Heritage Month**

Motion made by Mr. Perez and seconded by Mr. Grasty to adopt Resolution #22-23-35 Asian Pacific American Heritage Month. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez -Aye.

**7.3 Resolution #22-23-36 Jewish American Heritage Month**

Motion made by Mrs. Serrano and seconded by Mr. Grasty to adopt Resolution #22-23-36 Jewish American Heritage Month. A roll call vote was taken: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez -Aye.

**ITEM 8 CONSENT ITEMS**

Motion made by Mrs. Serrano and seconded by Mr. Perez, Jr., to approve Consent Item 8.1. The motion passed: Mrs. Got-Lopez, Mr. Perez, Jr., Mrs. Serrano, Mr. Ramirez - Aye; Mr. Grasty - Abstained.

Motion made by Mr. Perez, Jr., and seconded by Mr. Grasty to approve Consent Items 8.2 through 8.4, and 8.6 and 8.7. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano, Mr. Ramirez - Aye.

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Item 8.5. The motion passed unanimously: Mrs. Got-Lopez, Mr. Perez, Jr., Mr. Grasty, Mrs. Serrano, Mr. Ramirez - Aye.

**ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)**

Information items were submitted for the Board's information and review.

**ITEM 10 FUTURE AGENDA ITEMS**

Future Agenda Items: Parent Acknowledgement, Cybersecurity, California Dashboard

**ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS**

Dr. MacArthur thanked the Classified staff for all they do to keep our schools running.

The Board recognized classified employees for all their hard work and thanked the community for attending board meetings.

Mr. Grasty stated that he attended the Hoffman Awards on behalf of the Board during the May 10 board meeting. He also stated he participated in the 20<sup>th</sup> Annual Bus Trip to the State Capitol and continues to serve on the Santa Clara County Legislative Action Committee.

Mrs. Got-Lopez announced Mt. Pleasant Neighborhood Association, in conjunction with the district, will be painting a mural at Mt. Pleasant Elementary School on June 3.

ITEM 12      CLOSED SESSION WHEN REQUIRED FR NON-ROUTINE ITEMS

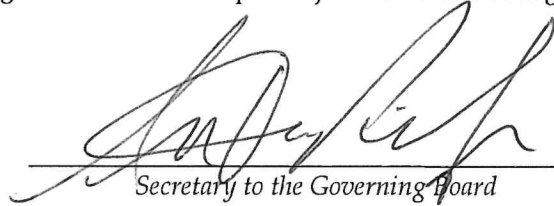
The Board recessed to closed session at 7:28 p.m. and reconvened at 8:25 p.m.

ITEM 13      ADJOURNMENT

Moved, seconded, and carried to adjourn the meeting. President Got-Lopez adjourned the meeting at 8:26 p.m.

APPROVED:

June 14, 2023

  
Secretary to the Governing Board